

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 30, 2006 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MARCH 23, 2006**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **LEGISLATIVE UPDATE** - Gordon Kissel and Amy Prenda,
Legislative Consultants

- 4** **9:00 AM** **BOARD OF EQUALIZATION VALUATION PROTEST PROCESS**
- Trish Owen, Chief Deputy County Clerk

- 5** **9:15 AM** **USE OF YOUTH ASSESSMENT CENTER BY PROBATION FOR
DRUG AND ALCOHOL TESTING** - Sheli Schindler, Youth Services
Director

- 6** **9:30 AM** **IMPROVEMENTS TO ARBOR ROAD EAST OF NORTH 70TH
STREET** - Dr. David Samani

- 7** **10:00 AM** **POTENTIAL AND PENDING LITIGATION** - Wally Becker, Esq.;
Tom Fox, Deputy County Attorney

- 8** **10:30 AM** **(A) COUNTY SPECIAL PERMIT NO. 06007, SOIL
EXTRACTION AT NORTH 56TH STREET/HIGHWAY 77 AND
RAYMOND ROAD; AND (B) SPECIAL PERMIT FOR
GARBAGE/REFUSE HAULING** - Mike DeKalb, Planner

- 9** **11:00 AM** **SHERIFF CAPTAIN BENEFITS** - Sheriff Terry Wagner; Tom Fox,
Deputy County Attorney

- 10** **ACTION ITEMS**
 - a. Keno License Renewal Application
 - b. Authorization to Submit Grant to Time Warner Cable
Regarding Youth Services Center Horticultural Program
 - c. Application to Magellan Health Services, Inc. for Re-
credentialing of Community Mental Health Center
 - d. Request from CenterPointe for Letter of Support for SAMHSA
(Treating the Homeless)
 - e. Request from Public Defender for Color Printer

- 11 **CONSENT ITEMS**
- 12 **ADMINISTRATIVE OFFICER REPORT**
a. PC for Commissioner Workman
- 13 **PENDING**
- 14 **DISCUSSION OF BOARD MEMBER MEETINGS**
a. **Lancaster Manor Advisory Committee** - Heier
b. **LIBA Monthly Meeting** - Schorr, Stevens
c. **Downtown Lincoln Association Meeting** - Stevens
d. **Youth Services Center Meeting** - Heier
- 15 **SCHEDULE OF BOARD MEMBER MEETINGS**
a. **Monthly Meeting of PBC Chair/Vice Chair and Mayor** -
 Thursday, March 30, 2006 at 1:30 pm at the County-City
 Building, 555 South 10th Street in the Mayor's Office - Schorr,
 Workman
b. **LPS/City/County Joint Meeting** - Monday, April 3, 2006
 at 7:30 am at the Lincoln Public Schools District Office, 5901
 "O" Street - All Commissioners
c. **Ecological Advisory Committee Meeting** - Tuesday,
 April 4, 2006 at 7:00 am at the County-City Building, Room
 206 - Heier
d. **LPED Meeting** - Tuesday, April 4, 2006 at 8:00 am at the
 Chamber of Commerce, 1135 "M" Street, in the Lincoln
 Conference Room - Schorr
e. **Public Building Commission Meeting** - Tuesday, April 4,
 2006 at 10:00 am at the County-City Building, Room 113 -
 Hudkins, Workman
f. **Chamber of Commerce Council/County Coffee** -
 Wednesday, April 5, 2006 at 8:00 am at the Chamber of
 Commerce, 1135 "M" Street in the Chamber Board Room -
 Stevens
g. **Monthly Meeting of County Board Chair/Vice Chair
 and Mayor** - Thursday, April 6, 2006 at 1:00 pm at the
 County-City Building in the Mayor's Office - Schorr, Workman
h. **Parks and Rec Advisory Board Meeting** - Thursday, April
 6, 2006 at 4:00 pm at the Auld Recreation Center - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Conference on Law Enforcement and the New Immigration - UNO** - Friday, April 7, 2006 at 8:00 am to 5:00 pm at the Doubletree Hotel, 1616 Dodge Street, Omaha, NE
- b. **Public Health Association of Nebraska, Public Health Nursing Section "Psychological First Aid"** - Friday, April 7, 2006 at Mahoney State Park
- c. **Public Health Awards Banquet** - Monday, April 17, 2006 at 6:00 pm at the University East Campus Union in the Great Plains Room
- d. **Newcomen Society Reception and Dinner** - Tuesday, April 18, 2006 at 6:15 pm for reception and 7:00 pm for dinner at the Cornhusker Marriott Hotel, 333 South 13th Street
- e. **2006 Technology Expo Luncheon** - Tuesday, April 20, 2006 at 12:00 Noon at the Wick Alumni Center, 15th and "R" Streets
- f. **Public Health Association of Nebraska, Public Health Nursing Section "Psychological First Aid"** - Friday, April 28, 2006 at the Holiday Inn in Kearney, NE
- g. **Mayor's Interfaith Prayer Breakfast** - Thursday, May 4, 2006 at 7:30 am at the Cornhusker Marriott, 333 South 13th Street
- h. **Flights of Fantasy Gala** - Friday, May 19, 2006 at 6:00 pm to 10:00 pm at the Duncan Aviation Hanger at the Lincoln Municipal Airport

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY APRIL 4, 2006

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EMERGENCY ITEMS AND OTHER BUSINESS